

**Village of Prairie du Sac
Village Board Meeting
Minutes of Regular Meeting April 28, 2015**

1. **CALL TO ORDER.** The Prairie du Sac Village Board met for their regular meeting on April 28, 2015 at the Prairie du Sac Village Hall, 335 Galena Street in Prairie du Sac WI. Village President, Cheryl Sherman, called the meeting to order at 7:00 p.m.
2. **Roll Call.** Present were, Board Members: Eldor Fruehling, Craig Bender, Lauri Meixelsperger, Cheryl Sherman, Andrew Strathman, and Ray Bolton. Also present, Alan Wildman Village Administrator and Niki Conway Clerk/Treasurer.
Lester Excused
3. **Public Notice of Agenda, deletions/corrections- (Fruehling/Strathman)** moved to approve agenda. **Motion Carried.**
4. **Presentation of Minutes –**
 - a. **April 14, 2015 – (Bender/Strathman)** moved to approve Minutes with correction. **Motion Carried.**
5. **Approval of Vouchers – (Bolton/Strathman)** moved to approve vouchers. **Motion Carried.**
6. **Pre-Registered Citizens –**
 - a. **Eldor Fruehling, Village Trustee –** Visited Halfway House and thought it be a good idea the Board go through it. If interested let Karen know, President of the House.
7. **Communications-**
 - a. **Mike Peters, WPPI Energy - Recognized**
 - b. **Sauk Prairie Airport, Inc. – Recognized**
8. **Action Items –**
 - a. **Consider Appointments – Officials, Committees, Commissions, & Boards –** List of members provided in packet, new Government Affairs Liaison member, Craig Bender. *(Sherman/Fruehling)* moved to approve all appointments. **Motion Carried.**
 - b. **Consider Resolution #04-28-2015(a), Awarding the Sale of \$2,075,000 General Obligation Corporate Purpose Bonds, Series 2015A –** Four bids received, UMB Bank with the lowest bid at 2.26% interest rate, leaving extra money to offset issuance cost, deposit \$34,000 into debt service fund. Savings of \$144,000 of principle and interest for life of issue. New Bond Amount is \$2,050,000. Mann suggests keeping fund balance where it is or Moody may lower our rating, we are currently at A-1 rating. Our TID'S are in good shape compared to others.
Roll Call – Fruehling-aye, Bender-aye, Meixelsperger-aye, Sherman-aye, Strathman-aye, Bolton-aye. *(Strathman/Bolton)* moved to approve resolution. **Motion Carried.**
 - c. **Consider Resolution #04-28-2015(b), Proclaiming Water System Disinfection Method –** Survey concluded that majority of residents want use of UV Light, with chlorination to be used only when required. Bender states that even though he feels chlorination is safer, also recognizes that people are for UV light. Wildman states that we will keep chlorinating depending on timing of water main on Broadway. May have to stop and restart because of June DNR deadline.
(Strathman/Fruehling) moved to approve the use of UV Light and chlorination only when needed. **Motion Carried**
 - d. **Consider Resolution #04-28-2015(c), Authorizing Street Privileges Agreement – Sauk Prairie Memorial Hospital –** Hospital Requesting permission to install parking stalls and signs in the right of way as owner of real estate on 80 First Street. *(Strathman/Meixelsperger)* moved to approve resolution. **Motion Carried**
 - e. **Consider Resolution #04-28-2015(d), Calling for Continued Funding of Community Sensitive Design – (Bender/Strathman)** moved to approve resolution. **Motion Carried**

- f. **Consider Resolution #04-28-2015(e), Recognizing National Police Week & Peace Officer's Memorial Day – (Strathman/Meixelsperger)** moved to approve resolution. **Motion Carried.**
- g. **Consider Resolution 04-28-2015(f), Recognizing National Emergency Medical Services Week – (Strathman/Bolton)** moved to approve resolution. **Motion Carried.**
- h. **Consider Resolution 04-28-2015(g), Recognizing Public Works Week – (Bolton/Meixelsperger)** moved to approve resolution. **Motion Carried.**
- i. **Consider Alcohol Retail/Operators License Applications – Brook Morris Applicant Denied. (Strathman/Bolton)** moved to deny application. **Motion Carried.**

9. Discussion Items:

- a. **Ordinance #3, Series 2015, Loading Zones** – Sherman thinks we should take #1 out of ordinance. Suggested to leave #3 and get rid of #1 and #2. Ziegler, owner of photography shop, says no problem with parking in loading zone and can turn it into handicap parking.

10. Reports

a. Community/Commission Reports -

- 1. **Ambulance** – No action on closed session. Deliberating architecture firms for new building. Director evaluation.
- 2. **Sauk County Development Corporation** – Finished SCDC strategic plan. Worked on the description of Executive Director.
- 3. **Government Affairs Liaison** – Met In Portage for a sound out session. Bender suggests Sauk Prairie to Host next meeting.

b. Plan Commission – None.

c. Engineer's Report – Laying stuff off out for bike path. Bolton states that path looks great.

d. Director of Public Works – Two poles changed on Broadway Street. Utilities to move on PF for Bike Path.

e. Administrator's Report – May 16th at 11 AM dedication for new boat launch. Tour of dam and Bar-B-Que cook off is the same weekend. The portal next to library for the Great Sauk Trail is not ADA Accessible. Engineers looking to put a ramp in to make it this way, which will open up an additional \$200,000. Blue lights on bridge for law enforcement/EMS for month of May.

f. Presidents Report – None

10. Adjourn – (Bolton/Strathman) moved to adjourn at 8:21. **Motion Carried.**

Respectfully Submitted,
Niki Conway
Clerk/Treasurer